BOARD OF PUBLIC WORKS AND SAFETY MINUTES April 13, 2010

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 13, 2010 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Tilara McDonald-Treece and Ronald Shriner.

Ed Chosnek, City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the April 6, 2010 regular meeting. Mrs. Murray seconded. Passed.

BID OPENING

2010 Installation of Pavement Markings

This being the time set to open bids for the 2010 Installation of Pavement Markings, the following bids were received and opened:

Highway Technologies Greenfield Indiana

Base Bid: \$54,511.00

The Airmarking Co, Inc
Rochester Indiana

Base Bid: \$89,759.36

<u>GridLock Traffic Systems</u> Indianapolis Indiana

Base Bid: \$77,990.00

Indiana Sign & Barricade
Indianapolis Indiana

Base Bid: \$58,865.00

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RoadSafe Traffic Systems Indianapolis Indiana

Base Bid; \$111,950.00

Mrs. McDonald-Treece moved to take the bids under advisement for further review. Mrs. Murray seconded. Passed.

NEW BUSINESS

Engineering

Contract-Lafayette-Area 21 Water & Sewer Extensions

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Contract for the Lafayette-Area 21 Water & Sewer Extensions with Hannum, Wagle & Cline Engineering in the amount of \$467,780.00. The contract will include both the gateway and extending service to the Aretz Airport area and is not to exceed 210 days from Notice to Proceed. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Certificate of Completion-2009 CDBG Sidewalk & Curb Replacement Project

Ms. Miller presented to the Board and recommended approval of a Certificate of Completion for the 2009 CDBG Sidewalk & Curb Replacement Project with Dixon Construction. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Water Pollution Control

Contract-Northeast Sanitary Trunk Sewer Study

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval of a Contract for the Northeast Sanitary Trunk Sewer Study with Wessler Engineering in the amount not to exceed \$15,000.00. Mrs. McDonald-Treece moved for approval subject to the insurance requirements being fulfilled. Mrs. Murray seconded. Passed.

Amendment #1-Orchard Heights Sewer Rehabilitation Project

Mr. Talley presented to the Board and recommended approval of an Amendment #1 for the Orchard Heights Sewer Rehabilitation Project in the amount of \$76,000.00 for Phase 2 Design which brings the total contract to a not to exceed amount of \$111,000.00. Mr. Shriner moved for approval subject to the insurance requirements being fulfilled. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$1,923,925.13. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Board of Public Works and Safety April 13, 2010 Page 3 MISCELLANEOUS

Event Closure Request-City Hall Alley Closure

President Henriott presented to the Board and recommended approval of an Event Closure Request for the City Hall Alley Closure to be held on April 10-30, 2010. The closure will be 24 hours a day during the requested time to allow work to be done on 515 Columbia Street. Roger Detzner, Utility Billing Office Manager, stated that the drive up pay window has on average 100 customers per day and 34 customers at night that use that service. Mr. Detzner stated that an informational insert regarding the closure was included in the water bills for those customers that will have bills due during the closure. The drive up window will be open to pedestrian traffic only during the closure. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

Event Closure Request-March of Dimes March for Babies

President Henriott, on behalf of March of Dimes, presented to the Board and recommended approval of an Event Closure Request for the March of Dimes March for Babies to be held on April 24, 2010 from 9:00am-12:00 noon at the Tippecanoe County Fairgrounds. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

ANNOUNCEMENTS

President Henriott announced that the Board of Public Works and Safety meeting scheduled for Tuesday, May 4, 2010 at 9:00 a.m. has been cancelled in observance of Primary Election Day. The next scheduled meeting of the Board of Works will be held on Tuesday, May 11, 2010 at 9:00 a.m. in the Common Council Chambers.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:15 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending April 9, 2010.

Lafayette LIVE Permit Listing

Permit / Application Number Status	Issued To / Owner	Parcel / Address	Permit Amount Location/Lot Number/Description
Type: Commercial			
16385 Permit Issue 04/08/2010	Meljer Stores Limited Pamership Meljer Stores Limited Pamership	LAFAYETTE 158173000183 4901 SR 26 E LAFAYETTE, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00 Construct 5' wall for inside tenant
Estimated Value: \$1,500.00	Current Property Value: \$0.00	0	Improvement Square Footage: 0.00
Permit Type: Commercial: 1 Permit(5) Permit Amount: \$0.00		Paid Amount \$0.00 Due: \$0.00
Type: Demoiltion			
16376 Permit Issue 04/07/2010	d Mulhaupt Doug/ Gibson Mil Mulhaupt Doug/ Gibson Mil	ke LAFAYETTE 15606500013 ke 213 N 5TH ST LAFAYETTE, IN 47901	35 \$0.00 Paid: \$0.00 Due: \$0.00 Interior demo @ Mulhaupts
Estimated Value: \$1,000.00	Current Property Value: \$0.	.00	Improvement Square Footage: 0.00
Permit Type: Demoitton: 1 Permit(s)	Permit Amount: \$0.00		Paid Amount \$0.00 Due: \$0.00
Type: Electrical			
16371 Permit Issued 04/05/2010	Jim Franklin Jim Franklin	LAFAYETTE 156014000220 1814 VINTONI ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00 Upgrade 200 amp
Estimated Value: \$2,500.00	Current Property Value: \$0.00	0	Improvement Square Footage: 0.00
16372 Permit Issued 04/07/2010	Maurice Fultz Maurice Fultz	LAFAYETTE 156047000923 1210 ROBERTS ST Lafayette, IN 47904	\$0.00 Pald: \$0.00 Due: \$0.00 Rewire 200 amo
Estimated Value: \$2,000.00	Current Property Value: \$0.00	•	Improvement Square Footage: 0.00
16373 Permit Issued 04/07/2010	BANNON MICHAEL C BANNON MICHAEL C	LAFAYETTE 156017001107 2910 PRAIRIE LN Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00 Upgrade 100 amp
Estimated Value: \$872.00	Current Property Value: \$0.00		Improvement Square Footage: 0.00
16374 Permit Issued	NEWCOMER SEAN C & CARA NEWCOMER SEAN C & CARA	LAFAYETTE 156111000650 628 OWEN ST	\$0.00 Paild: \$0.00
		Lafayette, IN	Due: \$0.00 Upgrade/Rewire 200 amp
Estimated Value: \$4,000.00	Current Property Value: \$0.00		Improvement Square Footage: 0.00
16375 Permit Issued 04/06/2010	Talitha Balker Talitha Balker	LAFAYETTE 156002001210 2114 SCHUYLER AVE Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00 Upgrade 100 amp
Estimated Value: \$1.475.00	Current Property Value: \$0.00	0	Improvement Square Footage: 0.00
16377 Permit Issued 04/06/2010	MCGLOTHLIN WILLIAM LEE 8. SHIRLEY J MCGLOTHLIN WILLIAM LEE 8. SHIRLEY J	LAFAYETTE 156010000950	\$0.00 Paid: \$0.00
Estimated Value: \$750.00		Lafayette, IN	Due: \$0.00 Upgrade 100 amp
	Current Property Value: \$0.00		Improvement Square Footage: 0.00
16379 Permit Issued 04/06/2010	MARQUESS CLOYD E MARQUESS CLOYD E	LAFAYETTE 160156001819 3001 FAIRWOOD DR Lafayette, IN 47909	\$0.00 Paid: \$0.00 Due: \$0.00 Upgrade 100 amp
Estimated Value: \$1,600.00	Current Property Value: \$0.00	0	Improvement Square Footage: 0.00
16382 Permit Issued 04/06/2010	Jonathon Jura Jonathon Jura	LAFAYETTE 156010000806 1920 N 15TH ST	Paid: \$0.00
Estimated Value: \$3,000.00	Current Property Value: \$0.00	Lafayette, IN 47904	Due: \$0.00 Upgrade/Rewire 200 amp (2: meters) Improvement Square Footage: 0.00
16383 Permit Issued	City of Lafayette	LAFAYETTE 156121010045	\$0.00
04/07/2010	HUFFORD INTERNATIONAL GROUP LLC		Paid: \$0.00 Due: \$0.00 Temp Electric for Construction Trailer
Estimated Value: \$500.00	Current Property Value: \$0.00	•	Improvement Square Footage: 0.00
Permit Type: Electrical: 9 Permit(s)	Permit Amount: \$0.00		Pald Amount: \$0.00 Due: \$0.00

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Type:	Event Sign

16369	Permit Issued 04/05/2010	A & S Muffler-Brakes- Automotive BUSINESS VENTURES LAND LLC	LAFAYETTE 156054001565 1001 UNION ST Lafayette, IN	\$0.00 Pald: \$0.00 Due: \$0.00 Event Sign - A&S Muffler-Brake
Estimated Value: \$25	5.00	Current Property Value: \$0.00	1	Improvement Square Footage: 0.00
16380	Permit Issued 04/06/2010	TR IMMANUEL UNITED CHURCH OF CHRIST TR IMMANUEL UNITED CHURCH OF CHRIST	LAFAYETTE 156119001379 1526 S 18TH ST Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00 Event sign - Pancake/brunch
Estimated Value: \$25	5.00	Current Property Value: \$0.00)	Improvement Square Footage: 0.00
16381	Permit Issued 04/07/2010	Dave Norman FRANKFORT STATION LLC	LAFAYETTE 156081130282 3624 ST RD 38 IE Lafayette, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00 Event sign - Redwing Shoes
Estimated Value: \$25	5.00	Current Property Value: \$0.00)	Improvement Square Footage: 0.00
Permit Type:	Event Sign : 3 Permit(s)	Permit Amount: \$0.00		Pald Amount: \$0.00 Due: \$0.00
Туре:	Residential			
16370	Permit Issued 04/05/2010	TEMPEST HOMES LLC TEMPEST HOMES LLC	LAFAYETTE 162172011750 4107 HOMERTON ST Lafayette, IN 47909	\$0.00 Woodfield Village Paid: \$0.00 118 Due: \$0.00 New Home
Estimated Value: \$1	44,900.00	Current Property Value: \$0.0	0	Improvement Square Footage: 2,525.00
16384	Permit Issued 04/08/2010	MILLER WILLIAM E & DOWNHAM JERRY L MILLER WILLIAM E & DOWNHAM JERRY L	LAFAYETTE 156083001591 509 S 8TH ST Lafayette, IN	\$0.00 Pald: \$0.00 Due: \$0.00 Interior Remodel
Estimated Value: \$4	5,000.00	Current Property Value: \$0.0	-	Improvement Square Footage: 0.00
16386	Permit Issued 04/08/2010	MORGAN RICHARD W DEBORAH MORGAN RICHARD W DEBORAH	LAFAYETTE 156081110251 3859 MORRIS DR Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00 16x12 shed
Estimated Value: \$2,800.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00
16387	Permit Issued 04/08/2010	SORENSON CHRIS E JOY SORENSON CHRIS E JOY	C LAFAYETTE 156024050820 C 3874 S ORCHARD CT Lafayette, IN	\$0.00 Pald: \$0.00 Due: \$0.00 18x18 carport of front of home
Estimated Value: \$1	0,500.00	Current Property Value: \$0.0	0	Improvement Square Footage: 0.00
16388	Permit Issued 04/08/2010	VANCOURT DENNIS L & MARTHA L VANCOURT DENNIS L & MARTHA L	LAFAYETTE 162167080064 70 CAROLYN CT Lafayette, IN	\$0.00 Paid: \$0.00 Due: \$0.00 8x40 covered porch
Estimated Value: \$8	,333.00	Current Property Value: \$0.0	0	Improvement Square Footage: 0.00
Permit Type:	Residential: 5 Permit(s)	Permit Amount: \$0.00		Paid Amount \$0.00 Due: \$0.00
Туре:	Sign			
16378	Permit Issued 04/06/2010	Tippecanoe Mortgage MENNEN BUILDERS INC	LAFAYETTE 156081170476 1221 CREASY LN S #I Lafayette, IN 47905	\$0.00 Paid: \$0.00 Due: \$0.00 Sign - Tippeanoe Mortgage
Estimated Value: \$1,550.00 Co		Current Property Value: \$0.00		Improvement Square Footage: 0.00
Permit Type:	Sign: 1 Permit(s)	Permit Amount: \$0.00		Paid Amount \$0.00 Due: \$0.00